Woodstock Conservation Commission Meeting Minutes February 24, 2014, 7:30 p.m., Meeting Room A

Members present: C. Adams, P. Garrison, G. Jacobson, J. Kaeding, W. Loftus, J. Pillo, & L. Wesler **Absent**: H. Hartland, M. Robie, E. Smith, & R. Wilmot.

- 1. Meeting called to order at 7:36 p.m.
- 2. Seating of alternates None.
- **3. Approval/Amendment of minutes**: Minutes approved by J. Pillo, seconded by P. Garrison.
- **4. Treasurer's Report**: G. Jacobson reported balance of \$749.33 and \$1,750 in passbook savings.
- **5.** Public participation None.

6. Communications

- a. Letter received from CL&P re: tree removal along Rt. 197 for safety purposes.
- b. Letter received from Aquarion Water Co. requesting nominations for their environmental awards.
- c. Copy of The Habitat

7. Old Business:

- a. Development Review Committee (DRC) Report No meeting necessary this month.
- b. OSLA&APC No report as C. Adams wasn't able to attend.
- c. P&Z report P. Garrison reported that two permits were approved and one for Line Master Switch was put off for another month's meeting and the M. Reynolds Motorcycle was closed to public hearing and also put off for next month.
- d. Further discussion on stewards was tabled until we get a listing of and maps of Open Space properties which G. Jacobson agreed to investigate further with J. Kaeding offering to assist as the listing is rather extensive.
- e. Motion by J. Pillo and seconded by L. Wesler to donate \$100.00 to the Arboretum for purchase of native plants to enhance the walking trails at their location.
- f. G. Jacobson reported that pamphlets were received from CT Fed. Of Lakes and will be distributed to Lake districts.

8. New Business:

- a. Open Discussion Topic of PA490 was brought up and discussed at some length re: how it is used here in Woodstock.
- b. Upcoming Workshops/summaries CCLC at Wesleyan University on March 15, 2014 which members were encouraged to attend if possible.
- c. Upcoming events Nothing
- **9.** Adjournment L. Wesler motioned, J. Kaeding seconded, meeting adjourned 8:40PM.

Note: These minutes have not yet been approved by the Conservation Commission. Please refer to minutes from the next meeting for approval/amendments.

Respectfully submitted by G. Jacobson, WCC Secretary